

National Geospatial Advisory Committee Meeting
National Conservation Training Center, Shepherdstown, WV
September 27-28, 2016

DRAFT Agenda

Tuesday, September 27, 2016 NGAC Public Meeting

- 8:30 **Welcome & Introductions** – *Julie Sweetkind-Singer (Chair) & Keith Masback (Vice Chair)*
- Greetings from the Chair, introductions, objectives of the meeting
 - Approval of Minutes from June 2016 NGAC meeting
 - Logistics & announcements
- 8:45 **Leadership Dialogue: Preparing for Transition** – *Camille Touton, DOI*
- Discussion of Administration/FGDC priorities; Transition planning
- 9:15 **NGAC Recognition of Service** – *Camille Touton, Ivan DeLoatch*
- 9:45 **BREAK**
- 10:15 **Transition Strategy Discussion** – *Julie Sweetkind-Singer, Keith Masback*
- Summary of discussions to date
 - Table group discussions/debrief
- 11:30 **FGDC Report** – *Ivan DeLoatch/FGDC Representatives*
- Update on FGDC activities
 - Geospatial Platform update
 - 3D Elevation Program update
 - National Parcel Data Summit/Summary of June meeting – *David Alexander (DHS)*
 - National Address Database update – *Steve Lewis (DOT), Tim Trainor (Census)*
- 12:15 **LUNCH**
- 1:30 **Emerging Technologies Spotlight Session** – *Keith Masback*
- Brief presentations from technology leaders on key emerging technologies & impacts
 - Dialogue with NGAC members
- 3:00 **BREAK**
- 3:30 **Subcommittee Meetings**
- 4:30 **Emerging Technologies Subcommittee Report** – *Doug Richardson, Sarah Battersby*
- Review of paper – feedback & next steps
- 5:00 **Lightning Session 1**
- 5:30 **Wrap-up & Adjourn**

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Wednesday, September 28, 2016 NGAC Public Meeting

- 8:30 **Start-up & Open Discussion** – *Julie Sweetkind-Singer (Chair), Keith Masback (Vice Chair)*
- 8:45 **Policy Framework Subcommittee Report** – *Tony Spicci, Molly Vogt*
- Summary of feedback & key points related to Circular A-16
 - Review of paper
- 9:30 **Landsat Advisory Group Report** – *Frank Avila*
- Program update
 - Summary of tasks
- 10:00 **BREAK**
- 10:30 **NSDI Strategic Plan** – *Ivan DeLoatch, David Alexander*
- Status report/Summary of key findings
 - Discussion of NSDI priorities
- 12:00 **Public Comment Period**
- 12:15 **LUNCH**
- 1:30 **Standards Subcommittee Report** – *Carl Reed*
- Summary report on activities
 - Discussion
- 2:15 **NGAC Assessment and Suggestions for Improvements**
- Discussion/dialogue
- 3:00 **Lightning Session 2**
- 3:30 **Meeting Wrap-up**
- Review action items, decisions, and next steps
 - Planning for December NGAC webinar
- 4:00 **ADJOURN**

Protocol for Public Comments:

Opportunity for public comment will be provided at the meeting. Members of the public who would like to make comments to the NGAC should register prior to the meeting. Comments may need to be held to 3 minutes, depending on the number of parties who request time to comment. If time does not allow for all comments, then members of the public will be asked to submit their comments in writing to FGDC staff. All comments will be made part of the public record and will be distributed to NGAC members after the meeting.